# Scrutiny & Overview Committee Agenda

To: Councillor Rowenna Davis (Chair), Councillor Richard Chatterjee (Vice-Chair), Leila Ben-Hassel (Deputy-Chair), Jade Appleton, Sean Fitzsimons and Simon Fox

Reserve Members: Sue Bennett, Sherwan Chowdhury, Amy Foster, Gayle Gander, Mohammed Islam and Lee

A meeting of the Scrutiny & Overview Committee which you are hereby summoned to attend, will be held on Tuesday, 14 June 2022 at 6.30 pm in Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.

Katherine Kerswell Chief Executive London Borough of Croydon Bernard Weatherill House 8 Mint Walk, Croydon CR0 1EA Simon Trevaskis Senior Democratic Services & Governance Officer simon.trevaskis@croydon.gov.uk www.croydon.gov.uk/meetings Monday, 6 June 2022

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <u>http://webcasting.croydon.gov.uk</u>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings <u>here</u> before attending.

The agenda papers for all Council meetings are available on the Council website <u>www.croydon.gov.uk/meetings</u>

If you require any assistance, please contact Simon Trevaskis as detailed above.



# AGENDA – PART A

#### 1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

#### 2. Minutes of the Previous Meeting (Pages 5 - 12)

To approve the minutes of the meeting held on 27 April 2022 as an accurate record.

#### 3. Disclosure of Interests

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting: -

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 3, to be recorded in the minutes.

## 4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

#### 5. **Responsive Repairs Contract** (Pages 13 - 14)

The Scrutiny & Overview Committee is asked: -

- 1. To evaluate the work undertaken to date to prepare for the procurement process to responsive repairs service.
- 2. To reach a conclusion on whether there is assurance that a robust process has been used,
- 3. To reach a conclusion on whether there is assurance that the process has been open, transparent and informed by residents

#### 6. Executive Mayor Update to Scrutiny (Pages 15 - 16)

The Scrutiny and Overview Committee is asked: -

- 1. To note the update provided by Executive Mayor Perry on his priorities for the year ahead.
- 2. To scrutinise the Executive Mayor's priorities, providing challenge as appropriate
- 3. To consider how the Mayoral priorities should be reflected in the Scrutiny Work Programme for 2022-23

## 7. Scrutiny Work Programme 2022-23 (Pages 17 - 32)

The Scrutiny and Overview Committee is asked: -

- 1. To note the updated procedure rules for Scrutiny as outlined in the new version of the Council's Constitution.
- 2. To note that a further report on the Work Programme will be brought to the next Committee meeting on 12 July 2022.
- 3. To agree that community engagement and a focus on outcomes will be priorities in the year ahead.
- 4. To consider whether the three workstreams identified in the

Scrutiny Improvement Plan should continue to act as a guide for the work programme.

#### 8. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

#### PART B